

LONG-TERM COMMISSION AGENDA ITEMS

Update – November 11, 2004

The agenda items anticipated for each month as of the above date are listed below; additional items will be added as they arise, and items may be moved to different months to accommodate changing circumstances. An updated list will be provided periodically.

(Long-range plan items are blue)

November 19, 2004:

- Discuss periodic goals and benchmarks for federal research dollars
- Inventory of P-12/higher education partnerships
- Adopt incentive program for underserved areas
- Discuss EOF outcomes-based plan for increased Article IV funds
- Discuss long-range plan assessment process
- Propose amendments to MAC regulations
- Approve reallocation of Capital Improvement Program funds at Stockton

December 17, 2004:

- Report from the State Treasurer – John McCormac
- Discuss OSRP report and distribution of merit-based aid – Michael Angulo
- Adopt periodic goals and benchmarks for federal research dollars
- Report on baseline employer satisfaction – Carl Van Horn
- Adopt long-range plan assessment process

January 21, 2005

- Results of data collection regarding use of technology – George Laskaris & Kris Krishnan
- Adopt recommendations for distribution of merit aid in future years
- Legislative update
- Discussion of code of ethics

February 25, 2005

- Discuss task force report on senior public operating support methodology/policy
- Discuss possible teacher education incentive grant proposal
- Report on the Governor's budget

March 18, 2005

- Adopt teacher education incentive grant proposal
- Adopt senior public operating support methodology/policy recommendation
- Discuss recommendations to meet unmet workforce needs

April 22, 2005

- Adopt form and content of institutional profiles
- Adopt amendments to MAC regulations
- Adopt recommendations to meet unmet workforce needs
- Adoption of code of ethics

May 20, 2005

- Discuss recommendations for long-term capital funding
- Report on budget hearings and deliberations
- Discuss recommendations to meet projected teacher need

June 24, 2005

- Discuss faculty diversity issue
- Discuss baseline long-range plan assessment report
- Adopt long-term plan capital funding plan
- Adopt recommendations to meet projected teacher need

July 2005

- Adopt faculty diversity plan
- Adopt baseline long-range plan assessment report
- Report on fiscal 2006 final budget